

**CALEXICO REDEVELOPMENT AGENCY
REGULAR MEETING
MARCH 11, 2003
6:30 P.M.**

Board Members

John R. Renison
Frank O. Montoya
David B. Ouzan
Alex Perrone

City Council Chambers
608 Heber Avenue
Calexico, California 92231

Executive Director

Luis M. Estrada

AGENDA

CALL TO ORDER
ATTENDANCE
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA

THIS IS A PUBLIC MEETING, IF THERE IS AN ITEM IN THE AGENDA ON WHICH YOU WISH TO BE HEARD, PLEASE COME FORWARD TO THE MICROPHONE, ADDRESS YOURSELF OF THE BOARD, STATING YOUR NAME, AND ADDRESS FOR THE RECORD. IF YOU WISH TO ADDRESS THE BOARD CONCERNING ANOTHER MATTER WITHIN THE BOARD'S JURISDICTION, YOU MAY DO SO DURING THE ANNOUNCEMENT/PUBLIC COMMENTS PORTION OF THE AGENDA.

ANNOUNCEMENT/PUBLIC COMMENTS

Any person wishing to address this board concerning matters within its jurisdiction may do so at this time.

PRESENTATIONS

Presentation by Gary Cabello of Wedbush Morgan Securities on Update of the refinancing of the Taxable Bonds.

Presentation by Louis Fuentes, Imperial Valley Economic Development Corporation.

CONSENT AGENDA

1. Approval of Redevelopment Agency Minutes for Regular Meeting of February 11, 2003.
2. Approval of Claims Payable for February 2003.
3. Financial Reports for February 2003.

OLD BUSINESS

4. Discussion and/or Action on award of underwriter services for the commercial loan program.

DIRECTOR'S REPORT

5. Status Report

INFORMATIONAL ITEMS

- 6.
 - a. Status of Storefront Rebate Program;
 - b. Status of First Time Home Buyer Program;
 - c. Economic Development Specialist Report;
 - d. Housing Rehabilitation Monthly Report.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Subdivision (a) of Gov. Code Section 54956.9) Heffernan Memorial Hospital District
Chapter9, Bankruptcy Proceeding.

ADJOURNMENT

Next meeting is April 8, 2003. Deadline for submitting for the next Agenda is April 1, 2003.